

## Board Meeting-November 7, 2017

We do have a quorum

### Board Business

- ❖ October 3<sup>rd</sup> Phyllis Pearson resigned from the Board but will become an ex-officio member
- ❖ Reminder that in September postcards were sent to all paid members asking if anyone was interested in running for a Board seat. One person responded – Luce Champagne
- ❖ 5 Board seats came due in 2017; We have one vacant seat. Based on this, a slate was presented. Motion made by Peggy, seconded by Brenda and Marty. Secretary cast the one ballot, it was unanimously accepted

### Old Business

- Resume class November 2<sup>nd</sup> had a few participants
- Career fair is on target for November 13<sup>th</sup>;
- Autumn Event- October 27<sup>th</sup> – was a great success – about 80 people came through the door, handed out about 66 pumpkins; even got feedback from the Mayor's Office that he heard it was a big success
- Thank you to everyone who got involved in the Walgreens trash debacle
  - Some type of disconnect with 3-1-1 where a complaint is reported, then listed as closed, but the problem is not resolved
  - Information Kathy has learned regarding 3-1-1—she has confirmed with the head of 3-1-1 that when a complaint is sent to a department head and that person has read the complaint, it is marked as complete
  - Head of 3-1-1 thanked Kathy for encouraging people to call – she has seen an uptick in calls, especially for East Springfield
- Discussion regarding tractor trailers parking at the plaza
  - Also, pot holes on Plaza Drive
  - Traffic from the RMV continues to be an issue
- Tractor trailers coming off 291 are turning down Campechi Street and then get stuck trying turn onto Redlands Street because they can't make the turn
- Schedule for the rest of 2017
  - Regular monthly meetings

- November 13<sup>th</sup> Career Fair with MGM, CRRC and FutureWorks
- Beat Management meeting / Board Meeting November 21<sup>st</sup>, serving hot dogs from 6:00-6:30 p.m.
- December 5<sup>th</sup> – 5:30-7:00 p.m. – Christmas Pot Luck
  - Kathy wants to make sure we invite politicians
  - Want to try to get more children to attend

Attendance: 22